G M C OF W D C

BOARD OF DIRECTORS

MINUTES OF THE MEETING 16SEP81 7:45-9:30 @ MARSHA PEARSON'S

1. MINUTES OF THE PREVIOUS MEETING AMENDED UNDER ITEM 12 TO SHOW 'SHAWNEE PRESS' VICE 'SEWANEE' AND 'THIS GUY' VICE 'STOUTHEARTED MEN'.ITEM 12 WAS ALSO AMENDED TO SHOW THAT RICK NORTON MOVED TO AUTHORIZE MIKE BOHN TO PROCEED, VICE RON SABACEK.
MINUTES APPROVED AS AMENDED.

2. IT WAS MOVED THAT THE AD HOC COMMITTEE TRANSFER TO THE BOARD OF DIRECTORS ALL ASSETS, AUTHORITY, RIGHTS, COMMITTEES, OFFICERS FUNCTIONS, AND ALL OTHER TRANSFERABLE ATTRIBUTES. CARRIED. IT WAS MOVED THAT THE BOARD OF DIRECTORS ACCEPT ALL OFFERED ASSETS, AUTHORITY, RIGHTS, COMMITTEES, OFFICERS, FUNCTIONS, AND ALL OTHER ATTRIBUTES TRANSFERRED AND THAT ALL RESOLUTIONS OF THE AD HOC BE CONTINUED UNDER AUTHORITY OF THE BOARD OF DIRECTORS. CARRIED.

3. IT WAS MOVED THAT THE PRIVILEGE OF DEBATE IN ALL MATTERS AND VOTING IN NON-FIDUCIARY MATTERS BE EXTENDED TO ALL MEETING ATTENDEES. CARRIED.

4. 23 SEPT PERFORMANCE
RAY HAGEN REPORTED ON THE FACILITY AT THE DISTRICT BUILDING. PRODUCTION WILL UNDERTAKE TO PRODUCE A FLYER GIVING LOCATION OF THE DISTRICT BUILDING, AVAILABILITY OF PARKING, AND PUBLIC TRANSPORTATION ACCESS.

5. PUBLICITY
GREG VOGEL ANNOUNCED THAT HE NEEDS TO FIND AN ASSISTANT AND WILL ANNOUNCE THE OPENING AT THE NEXT CHORUS MEETING. ROGER HARLOW, GREG VOGEL, AND MIKE ZISKIND WILL GET OUT PRESS RELEASES ABOUT THE 23 SEP DO.

6. BY-LAWS
RICK NORTON ANNOUNCED THAT THE FULL DRAFT OF THE BY-LAWS WOULD BE DELIVERED TO EVERETT ON 19SEP AND TO THE FULL BOD 23SEP81.

7. INCORPORATION
CRAIG BOWEN ANNOUNCED THAT WE WERE INDEED INCORPORATED AND DESCRIBED ACTIVITIES UNDER WAY TO OBTAIN IRS 501(C)(3) STATUS FOR THE FCPAA. CRAIG ALSO DISTRIBUTED A PROPOSED RESOLUTION ON SUB-GROUPS TO BE DEBATED AT THE NEXT MEETING OF THE BOD.

8. LIBRARY
MIKE BOHN PRESENTED AN EXTENSIVE REPORT ON HIS ACTIVITIES AND DESCRIBED THE METHOD BY WHICH PERFORMANCE ROYALTIES ARE PAID TO ASCAP AND BMI. AFTER SOME DISCUSSION IT BECAME APPARENT THAT WE WILL NEED A PAYMENT SCHEDULE FOR SOLICITED PERFORMANCES. JIM RICHARDSON, MIKE ZISKIND, MIKE, BOHN, EVERETT WALDO, AND RICK ROSENDAL WERE APPOINTED A COMMITTEE TO COME UP WITH AN APPROPRIATE RESOLUTION FOR PRESENTATION TO THE BOD.
THE EVENTUAL NEED FOR A BUSINESS MANAGEMENT FUNCTION WAS DISCUSSED.

9. FUND RAISING

MIKE ZISKIND ANNOUNCED THAT ALL WAS GO FOR THE 29SEP FUND RAISER AT THE FOLLIES.

MIKE SUGGESTED A DAY TRIP TO ATLANTIC CITY FOR THE OCT FUND RAISER; THIS SUGGESTION WAS GREETED WITH GENERAL ENTHUSIASM.

10. SPACE

MARSHA ANNOUNCED TAHT CALVERY BAPTIST HAD ELIMINATED ITSELF. JIM RICHARDSON HAS EXPRESSED A PREFERENCE FOR THE FELLOWSHIP HALL AT THE 1ST CONGO CHURCH. IT WAS MOVED TO AUTHORIZED MARSHA PEARSON TO CONDUCT FINAL NEGOTIATIONS WITH 1ST CONGO EXCEPTING THE EVENING TO BE SELECTED. CARRIED.

NEXT MEETING 30 SEP 7:30 TO 9:30 @ RAY HAGEN'S
4707 CONN AVE #513